

(These minutes is subject to approval at Monday, February 18, 2013 Fair Committee meeting)?

Minutes  
Fair Committee Meeting  
Lafayette County Board Room  
Darlington, WI  
January 18, 2013  
9:00 A.M.

The Lafayette County Committee meeting was brought to order at 9:00 a.m., on Friday, January 18, by Chairman Bill Moody. Present: Bill Moody, Jack Sauer, Ted Wiegel, Wayne Wilson, Jack Wiegel and Jolante Olson.

Chairman Wilson asked Olson if the meeting had been properly posted. Olson posted in at Darlington Municipal Building, Johnson Library and 2<sup>nd</sup> Floor Courthouse, and mailed to Republican Journal.

Chairman Moody asked the committee wishes regarding the agenda. Motion by Wilson and seconded by J. Wiegel to accept the agenda as presented. On a voice vote, the motion was carried with no negative votes.

Chairman Moody asked the board's wishes concerning the minutes from January 8 & 9, meeting. Motion by J. Wiegel and second by T. Wiegel to approve the minutes as mailed. On a voice vote, the motion was carried with no negative votes.

Public Comment

None

Marketing Fair 2013

Jeff Kast with Wisconsin Dist. Inc gave proposal on conference call for Bud Beer. Nothing will change from 2012. Moody and Kast will work on keeping paper work in order and no glass bottles. Motion by Sauer and seconded by J. Wiegel to accept the proposal. On voice vote, the motion was carried with no negative votes.

Big Radio gave there proposal and all reminded the same as 2012. Motion by J. Wiegel and seconded by Wilson. On a voice vote, the motion was carried with no negative votes.

101.1 The Fever mailed there proposal. On motion by T, Wiegel and seconded by J. Wiegel not to advertise with 101.1 The Fever. On a voice vote, the motion was carried with no negative votes.

WJOD gave there proposal and all reminded the same as 2012. On motion by J. Wiegel and seconded by T. Wiegel to accept the proposal. On a voice vote, the motion was carried with no negative votes.

Queen Big Radio gave there proposal and all reminded the same as 2012, with them announcing the headliner on Friday night. Motion by Sauer and seconded by Wilson to accept the proposal. On voice vote, the motion was carried with no negative votes.

Will meet with The Flash and Shopping News in March or April.

Improvements at Fairgrounds

Steve Carpenter spoke on items needing improvement at the fairgrounds - Floral Hall (food stand, bathrooms, and ceiling), fans in sheep/swine barn, and new fencing in dairy/beef area. The Livestock Committee would like to improve the Floral Hall area in 2013. Remodel the bathrooms w/adding showers and changing rooms, plus remodel and move the kitchen to the west. Motion by Wilson and seconded by Sauer to let the

Livestock Committee go forward with the Floral Hall remodel job for 2013. The Fair Committee will work with Livestock Committee on designing this area in the Floral Hall. Olson must notify anyone using the fairgrounds that the Floral Hall and bathrooms will not be able to be used in 2013. Motion by Wilson and seconded by Sauer to go forward with the improvements. On a voice vote, the motion was carried with no negative votes.

#### American Legion and Food Vendors

Duane Wiegel told the Committee that they are not interested in been open after 11:00 p.m. The Fair Committee needs the food stand open later in the infield. They also would like to see the stand in beerhall open longer on Saturday night. Suggestion would be if the stand would be open until beerhall closed and that the KC'S go into stands and sell food. Motion by Wilson and seconded by J. Wiegel to not have the KC's run the stand in the infield only. On a voice vote, the motion was carried with no negatives votes.

David Weiskircher attended for the Legion. Moody spoke on sharing the beer money. The Fair Committee has been looking at this for the last few years. The beer sales sold in the beerhall will be shared 50/50 and the beer sales sold in stage area will be 100 percent to the fair. Weiskircher told the Committee that would be fine. Moody will meet with Weiskircher on working the tickets sold in the two different areas and how to hand that.

#### Close Session

No close session

#### 2013 Fair Lineup

Motion by Sauer and seconded by Wilson to have Camel Racing on Thursday evening of the fair. Wednesday – Stock Car Racing, Thursday - Lafayette County Area Tractor Pull/Camel Races, Friday – Kyle Meylor /Rodney Kurschner and Head liner, Saturday – Lafayette County Area Tractor Pull, Kidde Tractor Pull, and Badger State Tractor Pull, and Sunday – 4<sup>th</sup> Annual Singing Contest, Herdsmanship Awards/Rural Olympic, and Gauntlet, Races/Crash, & Trailer Races.

#### Review of Vouchers

The Committee reviewed the vouchers. Motion by Wilson and seconded by J. Sauer to approve the vouchers. Motion by Sauer and seconded Wilson to approve vouchers. On voice vote, the motion was carried with no negative vote.

#### Committee Meeting for February

Next Committee meeting February 18 at 7:00 p.m.

#### Adjourned

There being no other business. Motion by T. Wiegel, second by Sauer to adjourn. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 11:55 p.m.